

**ACTIONS TAKEN
REGULAR SESSION
MAYOR AND COUNCIL
COUNCIL CHAMBERS · 473 S. Main Street, Room #106
WEDNESDAY, FEBRUARY 20, 2013 at 6:30 P.M.**

1. **Call to Order**

Mayor Burnside called the meeting to order at 6:30 p.m.

2. **Roll Call**

Mayor Burnside, Vice Mayor Kovacovich, and Councilors Baker, George, German, Jones, and Whatley were present.

Also Present

Town Manager Martin, Detectives Freeman and Grover, Marshal Gardner, Finance Director Showers, and Town Clerk Barber

3. **Pledge of Allegiance**

Detective Freeman led the pledge.

4. **Consent Agenda** – All those items listed below may be enacted upon by one motion and approved as consent agenda items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Council requests.

a) Approval of the Minutes:

- 1) February 6, 2013 – Regular Session
- 2) January 30, 2013 – Work Session

b) Set Next Meeting, Date and Time:

- 1) February 27, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters-Cancelled
- 2) March 1, 2013 at 9:00 a.m. – Work Session
- 3) March 6, 2013 at 6:30 p.m. – Regular Session
- 4) March 20, 2013 at 6:30 p.m. – Regular Session
- 5) March 27, 2013 at 5:30 p.m. – Work Session PARA Study (Planning Assistance for Rural Areas) for Circle K tri-intersection
- 6) March 27, 2013 at 6:30 p.m. – Council Hears Planning & Zoning Matters

c) Possible approval of recommendations to move the monies in the LGIP-HURF (#91826) account into the LGIP-General account (#91825) and subsequently close the LGIP-HURF account. Staff Resource: Mike Showers

d) Possible approval of Resolution 2013-880, a resolution of the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona establishing the Mayor and Council Salary Amount and superseding Resolution 2002-511. The Mayor's salary is set at \$350 per month and the Council Salary is set at \$250 per month beginning July 1, 2013. Staff Resource: Russ Martin

e) Possible award of contract to Centennial Contractors Enterprises, Inc. (Mohave JOC #9D-CENT-0902) for the renovation of Heritage Swimming Pool and authorizing the Mayor to execute the contract in the amount of \$95,400.70 to resurface the pool. Staff Resource: Ron Long

f) Possible approval of the budget calendar for FY 2013-14. Staff Resource: Mike Showers

On a motion by Kovacovich, seconded by Baker, the Council voted unanimously to approve the Consent Agenda as presented, excluding the February 6 minutes and Item E.

On a motion by German, seconded by Baker, the Council voted unanimously to approve Items 4A.1 and E.

5. **Special Announcements & Presentations**

- **Possible approval of a proclamation proclaiming support for the "Prescription Drug Abuse Reduction Initiative."** Staff Resource: Marshal Gardner

- **Welcome to New Businesses:**
 Copperstate Wall Systems, LLC – Peoria, Anasazi Creations Jewelry – Camp Verde, Red Rock Masonry, Inc. – Cornville, Verde Valley Tile, LLC – Cornville, Ledic Management Group LLC – Memphis, TN, Tim Petefish & Sons Construction – Camp Verde, Granite Creek Vineyards, LLC – Chino Valley, Special Event, Javelina Leap Winery – Cornville, Special Event, Page Springs Cellars – Cornville, Special Event, Oak Creek Vineyard & Winery – Cornville, Special Event, Kokopelli Winery – Chandler, Special Event, Fire Mountain Winery, LLC – Cottonwood, Special Event, Carlson Creek Vineyard, LLC – Willcox, Special Event, Caduceus Cellars, LLC – Jerome, Special Event, Burning Tree Cellars, LLC – Cottonwood, Special Event, Bittercreek Winery – Mesa, Special Event, Arizona Stronghold Vineyards – Cottonwood, Special Event, Alcantara, LLC – Cottonwood, Special Event, Gallifant Cellars – Peoria, Special Event, Damage Control Builders, LLC – Mesa, Burden Electric, LLC – Globe

Mayor Burnside banged his gavel proclaiming support for the Prescription Drug Abuse Reduction Initiative, and then welcomed the new businesses.

6. **Council Informational Reports.**
 Council took no action on this item. Council Informational Reports are included in the minutes.
7. **Call to the Public for items not on the agenda.**
 Council took no action on this item. Public Input is included in the minutes.
8. **Discussion, consideration, and possible appointment of a member to the Board of Adjustments and Appeals. The term expires in January 2016. The applicant for the position is former Council Member Alan Buchanan.** Staff Resource: Debbie Barber
 On a motion by German, seconded by Baker, the Council voted unanimously to appoint Alan Buchanan to the Board of Adjustments and Appeals for the term expiring in January 2016.
9. **Update by Michael Mandell from Marathon Consulting Group regarding Highway 260 projects.** Staff Resource Russ Martin
 Council took no action on this item. Martin advised the Mr. Mandell was unable to make the meeting and asked that this item be postponed.
10. **Presentation, followed by discussion, consideration, and possible acceptance of the FY11-12 Audit.** Staff Resource: Mike Showers
 On a motion by Jones, seconded by Baker, the Council voted unanimously to accept the Town of Camp Verde Annual Financial Report for June 30, 2012 and the Town of Camp Verde Report on Internal Control for June 30, 2012.
11. **Presentation and possible discussion of the report and update on the activities of the Verde Valley Archaeology Center.**
 Council took no action on this item.
12. **Discussion, consideration, and possible authorization for the Town to enter into a 5 year Lease/Purchase agreement with US Bank for the purchase of patrol and other department vehicles and equipment up to a total amount of \$770,000.00.** Staff Resource: Mike Showers, Nancy Gardner, Ron Long, Russ Martin
 On a motion by Whatley, seconded by German, the Council voted to authorize staff to enter into a Lease/Purchase Agreement with US Bank for the purchase of equipment as listed in the attached document up to a total amount of \$770,000.00.

13. **Discussion, consideration, and possible direction to staff relative to updates and requested action(s) concerning proposed legislation that affects the Town.** Staff Resource: Russ Martin
Council took no action on this item.
14. **Discussion, consideration, and possible direction to staff to include the Verde Valley Land Preservation Institute on the Council Committee Assignment List, and possible approval of membership fee up to \$100.00.**
On a motion by Jones, seconded by George, the Council voted unanimously to add the Verde Valley Land Preservation Institute to the Council Committee List, appointing Carol German to serve with Bruce George as alternate and to appropriate the \$100 membership fee.
15. **Call to the Public for items not on the agenda.**
There was no public input.
16. **Manager/Staff Report**
Martin reminded Council of the Open House planned tomorrow night at 5:30 p.m. in Rooms 206-207 to provide information and answer questions about the dissolution of the Sanitary District and assuming trusteeship.
17. **Adjournment**
On a motion by German, seconded by Baker, the meeting was adjourned at 8:15 p.m.